



Board of Trustees Meeting Agenda
September 18, 2015
150 Washington Street, Providence, RI
First floor Board Room
8:30-10:00am
Posted September 15, 2015

1. Call to order and attendance
2. Discussion/vote to approve June 5, 2015 meeting minutes
3. Open Public Comment Period
4. Administrative Reports
 - I. CEO Report
 - i. Academic Report
 - ii. Financial Report
5. New Business
 - i. Discussion/vote to appoint Julian Drix to the RINI Board of Directors
 - ii. Discussion/vote on RINIMC Faculty/Staff Appointments for Academic Year 2015-2016
 - a. Colleen Hitchings-Chief Academic Officer
 - b. Dawn McGill RN Faculty
 - c. Jennifer Keating Guidance Counselor
 - d. Sylvia Stipich ELL Instructor
 - e. Cynthia Forte Mathematics Coach
 - f. Donna Bianca RN Faculty- CNA Instructor
 - g. Audrey Wozniak Internship Coordinator
 - h. Luis Contreas Spanish Instructor
 - i. Veronica Mays English Teacher
 - iii. Discussion/vote to accept the resignation of Kate Aubin-English Teacher, and Everett Einstein-English Teacher, Brian Butler -Chief Academic Officer
 - iv. Discussion/Vote to apply for the approval of RINIMC to become a CTE approved program
6. Announcements for the good and welfare of the organization-
7. Adjournment

Any changes in the agenda will be posted at the school, at the meeting location, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Any person(s) needing an interpreter, a copy of the minutes, or any other accommodation should contact Patricia LaSalle at plasalle@rinimc.org at least two days prior to the meeting.